

Minutes



Region 6 Behavioral Health Board			
11.19.2019		11:32 – 1:07 p.m.	Southeastern Idaho Public Health
Type of Meeting:	Regional Behavioral Health Board		
Facilitator	JoAnn Martinez	Recorder	Effie Jones
Board Members Attended:	Charlie Aasand, Brad Baker, Chad Bannister, Brandy Bredehoft, Stace Gearhart, Robert Gehrke, Linda Hatzenbuehler, Holly Lacey, Fran Lands, Michelle LaRock, Shantal Laulu, JoAnn Martinez, John Martinez, Gail Mc Nerney, Jim Price, Bill Slaven, Melissa Syria, Randal Waldron		
	Excused: Phil Christensen By Phone: Lynda Shiflet, Mindy Oldencamp; DBH, Sara Bartles; Optum,		
Additional Attendees:	Doug Huelett, Maggie Mann, Suzanne Godfrey; Optum, Lisa Johnson		
<i>Chair & Member Announcements</i>			
JoAnn Martinez and Members	Updated member roster and budget report disseminated to board members. Chair Announcements- JoAnn reminded members of agenda times and she is committing to keep to the agenda timelines without the meeting going past 1 p.m.		
<i>Action Item- Review/ Approval of 10.15.2019 Minutes</i>			
All Members	A quorum of nineteen members present for meeting. Time given for members to review 10.15.2019 minutes was given. A motion was made to approve minutes as written was made by Michelle LaRock. The motion was seconded by Fran Lands. All in favor; motion passes unanimously.		
<i>Action Item- Gaps & Needs</i>			
All Members	Summaries of the Recovery Support Services Committee and the Children's Mental Health committee responses was given. No comments were added. JoAnn continued with giving an overview of the Board's responses. Discussion ensued around the greatest gaps & needs, action items, and goals. Additional information was noted to be added to document to before the final draft goes to DBH. Brad Baker made motion to approve all three Gaps & Needs documents that include grammar and clarifying language that have been noted. Linda Hatzenbuehler second the motion; all in favor, motion passes unanimously.		
Action Item		Person/s Responsible	Deadline
Update Gaps & Needs Drafts and send to DBH		JoAnn, Effie	11.22.2019
<i>Action Item- Legislative Update Event Planning</i>			
All Members	Discussion on speaking points began for the Legislative Update, through discussion the top two gaps of housing and access to care were identified. It was discussed to have SEICAA to discuss the housing in the region, and Fran Lands volunteered to speak on access to care.		
Action Item		Person/s Responsible	Deadline
Workgroup committee to meet finish setting up speakers		Committee members	11.22.2019
<i>Action Item- By-Laws</i>			
All Members	Copies of proposed changes to the by-laws were disbursed to members. Members were given a brief overview of the proposed changes; chair then directed members to review document and prepare to vote on proposed changes at next meeting. Discussion and voting on proposed changes of this document are tabled until next regular meeting.		
Action Item		Person/s Responsible	Deadline
Voting on proposed by-law changes		All members	1.21.2019

Minutes



<i>Action Item- Membership</i>		
All Members	This agenda Item was tabled to the next meeting. Board Chair did notify members that the Substance Use Disorder Advocate seat has been vacated. Other seats that term is up are the Health & Welfare Representative and Mental Health Treatment Provider. Further discussion and voting are tabled until the next regular meeting.	
Action Item	Person/s Responsible	Deadline
Further discussions of possible open seats	All members	1.21.2019
<i>Action Item- Committee Updates</i>		
	<ul style="list-style-type: none"> Brad Baker; CMH chair updated the members of idea of a community meeting happening in Caribou county, and would like to invite the main Board and RSS committee to join. Bob Gehrke reported that the committee will be planning for the upcoming year. 	
Action Item	Person/s Responsible	Deadline
Further discussion of Community meeting in Caribou County	All members	1.21.2019
<i>Action Item- Grantee Update- Friendship Club</i>		
Lisa Johnson	<p>Turned in report for “One-month expenses” grant on how the monies were spent. This grant requirement is now closed.</p> <p>Secondly, Lisa continued by reporting on the on-going grant “to keep the doors open”. The overview of one month consists of having twenty-three twelve step meetings per week (four fellowships). Meeting attendance for one month for meetings were 1,253 visits. There were 39 people attended service committee meetings. Since grant cycle began; within the lobby area (only open 56 days due to lack of volunteers) there were 726 visits giving a safe place. Since the start of this grant the Friendship Club has four new volunteers to man the lobby area. For the upcoming holiday season Thanksgiving potluck, Christmas Party, will serve approximately 40-50 families. Increasing reserve, installed handicapped toilets in bathrooms, and handicap ramp is being updated.</p>	
Chair called for adjournment. Brad Baker made motion to adjourn. Michelle LaRock seconded motion. Meeting adjourned 1:07 pm		